

Message Text

UNCLASSIFIED

PAGE 01 HAMILT 00026 262227Z

70

ACTION EUR-12

INFO OCT-01 ISO-00 EB-07 /020 W

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R 261947Z JAN 76

FM AMCONSUL HAMILTON

TO USDOC WASHDC

AMEMBASSY DOMINGO

INFO SECSTATE WASHDC 1948

UNCLAS HAMILTON 26

E.O. 11652: N/A

TAGS: BBAK DR

SUBJECT: DELPHIC TRADING COMPANY, BERMUDA

REF: SANTO DOMINGO 318

1. DELPHIC TRADING COMPANY LIMITED IS BERMUDA
"EXEMPTED" (INCORPORATED HERE BUT DOING BUSINESS
ELSEWHERE) COMPANY. SUBJECT FIRM DOES NOT MAINTAIN
OFFICE OR EVEN TELEPHONE LISTING IN THESE ISLANDS;
FIRM'S LOCAL ADDRESS IS OFFICE ITS BERMUDA SOLICITORS.
LLOYD M. GORDON LISTED AS OWNER DELPHIC TRADING;
FIRM'S PRESIDENT AND MEMBERS BOARD OF DIRECTORS
ALL BERMUDIAN ATTORNEYS OR BANK OFFICIALS.

2. ACCORDING BERMUDA'S REGISTRAR OF COMPANIES,
DELPHIC TRADING CONSIDERED RESPECTABLE OPERATION
HERE. LOCAL FINANCIAL REFERENCE BANK OF BERMUDA,
HAMILTON.

MCCUE

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 26 JAN 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976HAMILT00026
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760030-0015
From: HAMILTON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760122/aaaaatda.tel
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Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 SANTO DOMINGO 318
Review Action: RELEASED, APPROVED
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Review Comment: n/a
Review Content Flags:
Review Date: 08 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <08 JUN 2004 by barnescd>; APPROVED <26 JAN 2005 by RowellE0>
Review Markings:

Margaret P. Grafeld
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Review Media Identifier:
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Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: DELPHIC TRADING COMPANY, BERMUDA
TAGS: BBAK, DR
To: COM
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006